

**MINUTES OF A COUNCIL MEETING**  
**FEBRUARY 17, 2015**

The Hollywood Park City Council met in a regular session on February 17, 2015 at 7:00 p.m. in Town Hall. Notice was posted in accordance with the Texas Open Meeting Laws.

Mayor Chris Fails called the meeting to order with the following Council Members present: Steve Phillips, Sudie Sartor, David Neugebauer, Chris Murphy and Holly McBrayer. Also present: Police Chief-Shad Prichard, Fire Chief- John Butrico, City Attorney- Michael Brennan and City Secretary-Janice Alamia.

**PRESENTATIONS:**

- Jeff Doss, the President of the Deer Committee, spoke to the Council concerning the fact that they have secured transportation of deer to 2 ranches for this year. There is an imbalance in our doe to buck ratio. We have many more doe than bucks. The Deer Committee along with the Deer Mgr. Mike Mayfield, have been able to correct this problem by transporting more doe.

**ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:**

1. Fire Report: Chief Butrico spoke about recent fires on Navato and Garrapatta.
2. Police Report: Chief Prichard gave his annual report to Council concerning his departmental activities.
3. Financial report: None
4. City Secretary report: Janice Alamia spoke about the new lapel pins they just received. She spoke about the CARS & COFFEE event and the coming Election filing times.
5. City Attorney report: None

**CONSENT AGENDA:**

1. Approve the Minutes of the Regular Council Meeting on 1/20/15 .
2. Accept the Financial Statements as of 1/31/15.
3. Approve Ordinance #956 ordering a General Election to be held on the 9<sup>th</sup> day of May, 2015 for the election of three City Council members for Places 1, 3 and 5. This Ordinance authorizes the engagement of the Bexar County Elections Administrator to conduct the elections that will be held jointly with other governmental entities in Bexar County.

CM Phillips made a motion to approve the Consent Agenda in its entirety. CM Neugebauer seconded the motion. The motion passed unanimously.

## **OLD BUSINESS:**

1. **Discuss/Take Possible Action authorizing the Mayor to enter into an agreement with the Architectural Firm chosen by the Voigt Committee.**
  - a. Citizen Comments:
    - Earl Siebold/226 Yosemite: Mr. Siebold asked when the residents will be giving their input.
  - b. Discussion: Cullen Schwarz, one of the Voigt Committee members, spoke to the Council stating the Voigt Committee is recommending DHR to be the architectural firm to do the work on Voigt Park. CM Neugebauer made the motion to authorize the Mayor to enter into an agreement with DHR. CM Phillips seconded the motion. The motion passed unanimously.

## **NEW BUSINESS:**

1. **Discuss/Take Possible Action to approve Ordinance #957 amending the Town of Hollywood Park personnel policy manual section 8.05 “Unused Sick Leave” by terminating payment for accumulated sick leave and by providing for the payment of accumulated sick leave to current employees who have accrued such sick leave prior to March 1, 2015.**
  - a. Citizen Comments: None
  - b. Discussion: City Secretary, Janice Alamia spoke about the liability that has been accruing and the ability to pay this amount out in full to the employees choosing to do so. CM McBrayer stated she wished this could be rolled over into a 401K for the employees. CM Phillips made the motion to approve an Ordinance amending the Town of Hollywood Park personnel policy manual section 8.05 “Unused Sick Leave” by terminating payment for accumulated sick leave and by providing for the payment of accumulated sick leave to current employees who have accrued such sick leave prior to March 1, 2015. CM Sartor seconded the motion. The motion passed unanimously.
2. **Discuss/Take Possible Action on a proposal to remove the “No Parking” area along Pantheon Drive.**
  - a. Citizen Comments:
    - Linda Phillips/7 Ashford Glen: Mrs. Phillips stated while they all respect Texas Roadhouse as a business, it is a danger to allow this. On Valentine’s Day there was enough parking without adding more on Pantheon Drive.
    - Chris Bohlke/116 Garrapatta: Mr. Bohlke stated he did not think it was fair for Texas Roadhouse employees to have to park at another office space.
    - Brent Lane/613 El Portal: Mr. Lane stated we need to be business friendly and if EDC can help they would like to do so.
  - b. Discussion: Brian Colley, the Manager of the Texas Roadhouse, requested that the parking area on Pantheon be restored so his employees could park there. In this way there would be more parking available for customers. CM Phillips stated people do not look when they are on Pantheon Drive coming out of the Roadhouse

because they do not think of it as a street but rather a driveway. He stated it would be a dangerous situation if parking spaces would be allowed. CM Neugebauer stated we should have the City Engineer take a look at this and see about vehicles turning into that space. CM Sartor wanted the City Attorney to look into rescinding the SUP. CM Neugebauer made the motion to have the City Engineer and City Attorney to look into this issue. CM Sartor seconded. The motion passed unanimously.

**3. Discuss/Take Possible Action to approve an Ordinance amending the Town of Hollywood Park Chapter 14 “Buildings and Building Regulations” by adopting a new Sec. 14-42A relating to residential portable storage containers/units and commercial portable storage containers/units.**

- a. Citizen Comments: None
- b. Discussion: CM McBrayer stated the neighborhood doesn't have a rampant amount of pods. She stated she didn't think this is a problem but she is glad we are having this discussion. CM McBrayer stated she felt we seemed to be very pro Roadhouse and anti Chester's. She stated she thought this was a witch hunt for Chester's. CM Sartor stated we are having a problem with both commercial and residential owners housing pods for years. She stated the Code Committee looked at this and she felt if wanted to change this Ordinance so be it but this needs to be addressed. CM McBrayer stated we should have a conversation with Chester's first before passing this Ordinance. CM Sartor stated this was not about Chester's but rather the fact that we do not want all our businesses doing this. Mayor Fails suggested we table this until next month's Council meeting.

**4. Discuss/Take Possible Action to approve fees for Town of Hollywood Park Chapter 14 “Buildings and Building Regulations” for new Sec 14-42A relating to residential portable storage containers/units and commercial portable storage containers/units.**

- a. Citizen Comments:
- b. Discussion: Mayor Fails suggested this item be tabled along with item #3 until next month's Council Meeting.

**CITIZEN PARTICIPATION:**

- Cindy Lane/613 El Portal: Mrs. Lane spoke concerning the EDC HP Community Fair on March 28<sup>th</sup>. This will be done annually.
- Brent Lane/613 El Portal: Mr. Lane said the businesses will be contacted also and a postcard will be sent out.

**ADJOURNMENT:** There being no other business, Mayor Fails adjourned the meeting at 8:51pm.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED   
CORRECTED ( ) THIS 17<sup>th</sup> DAY OF MARCH, 2015.

  
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Mayor, Chris Fails

ATTEST:

  
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City Secretary, Janice Alamia